

Member Present ● Member Absent ○  
 Aaron Ladlie ● Dustin Barr ● Kris Ellsworth ● Sy Vanthavong ● Darcy Hauser ●  
 Peter Hillman ● Jenny Heinrich ● Matt Erickson ● Tammy Pirsig ● Matt Tubbs ●  
 Kim Erickson ● Josh Weber ● Monica Nelson ● Todd Ulve ● Abby Schumaker ●  
 Brad Loch ● Justin Anfinson ● Steve Barrett ● Troy Prescher ●

\*\*Todd Ulve, President, called the meeting to order at 7:00 pm

**Secretary's Report:** Motion to approve November 2023 minutes by Brad Loch, 2nd Jenny Heinrich; passed

**Treasurer's Report** Motion to approve November 2023 report by Steve Barrett, 2nd Todd Ulve; passed

**Arena Report:** n/a

**Charitable Gambling:** Motion to approve November 2023 actual expenses, January 2024 estimated expenses, and Lawful purpose expense of \$29,205 for November 2023 ice bill by Brad Loch, 2nd Steve Barrett; passed

#### Committee Reports

**ACE/Coach:** n/a

**Scheduling:** n/a

**Recruit/Retain:** n/a

**Sponsorship:** n/a

**Fundraising:** n/a

**Equipment** n/a

**Tournaments:** n/a

**Concessions:** n/a

**MN District 9:** n/a

**Girls Coordinator:** n/a

**Hockey Advisory:** Request for B squirt aged player(currently not in ALHA) to C peewee denied after discussing. Motion to deny by Steve Barrett, 2nd Kim Erickson; passed.

**Webmaster:** n/a

#### On Going Initiatives:

Hockey Day 2024: January 27th 2024 with Skills Night January 26th

Special tourney/trip - Boys 2023/2024

District and/or regional tournaments

2024 Golf Date, August 24th

Dryland and Dibs

#### Old Business:

Zamboni Advertising

Raffle Ticket distribution schedule

1st year player/parent meetings w/ concessions training

team locker room monitors

Tubb's goalie plan

TMJ

Tiger Buddy Program

#### New Business:

City of Albert Lea presentation, motion to contribute \$250,000 to Arena project by Todd Ulve, 2nd by Steve Barrett; passed

Other items

**Next Meeting:** January 24th 2024

**Adjournment:** email meeting

**Respectfully submitted Steve Barrett, Secretary**